

**CITY COUNCIL  
MINUTES  
DECEMBER 6, 2016**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.**

**ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.**

**MOTION By Pickerell, second by Williams to approve the minutes from the City Council Meeting on November 15, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Davis to authorize the Mayor to award the Curb and Gutter Project to the lowest responsive bidder prior to the December 19<sup>th</sup>, 2016 Council Meeting.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Pickerell to place on file the Public Works Committee Minutes of November 15, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by Simpson to place on file the Monthly Police Department Report for October 2016. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by Petrillo to place on file the Monthly Police Department Report for November 2016. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by McDowell to accept the letter of retirement from Captain Darin Clements of the Police Department and award with a plaque. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by Simpson to concur with the recommendation of the Board of Fire and Police Commissioners regarding the promotions of Lt. Nordstrom to Captain, Sgt. Bremmer to Lieutenant and Patrolman Rayl to Sergeant and to Hire Ashley Deckard as Probationary Patrol Officer effective December 16, 2016.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Davis, second by Schmidtke to place on file the Wastewater Treatment Committee Minutes from November 15, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Pickerell to approve a Resolution to renew Employee Health Insurance Coverage in 2017, with Blue Cross/Blue Shield.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Simpson to approve a Resolution to approve an Agreement with Corporate Claims Management, for Claims Adjustment Services in 2017.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Davis to place on file the November 15, 2016 Insurance Committee Minutes and to keep the Closed minutes closed for six months. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Petrillo to return to Economic Development Committee the Resolution approving Agreement with CGI Communications, Inc. and finalize next meeting.**

**MOTION By Jackstadt, second by McDowell to suspend the rules and place on final passage the rules and place on final passage an Ordinance vacating a Public strip of land located between Monroe Street and Edwardsville Road within the City of Granite City.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Petrillo to place on file the Economic Development Committee Minutes from November 15, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Thompson to suspend the rules and place on final passage an Ordinance making a Tax Levy for the City of Granite City, Madison County, Illinois. For the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017. (FY2017)**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Elliott to approve the Bill List for November 2016 in the amount of \$1,319,086.45.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Jackstadt to approve the Payroll for the period ending November 30, 2016 in the amount of \$658,419.22.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by McDowell to place on file the Finance Committee Minutes for November 15, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Elliott to place on file the Closed Session Finance Committee Minutes from November 15, 2016. ALL VOTED YES. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:25 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**